

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 20, 2017
The Utility Board met at the Utility Business Office

Greg Coffin called the meeting to order.

Board Members Present:

Greg Coffin
Dale Gardner
Butch Singleton
Phil Starkey
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Mike Pavey	Mayor
Bob Bridges	Councilman
Brian Connor	Councilman

Brian Bess motioned to approve the minutes from the August 16, 2017 meeting. Phil Starkey seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the painting at the Wastewater plant has been completed. Also, the primary digester at the Wastewater plant continues to get clogged so it needs to be cleaned out.

Les then told everyone that there are only 60 meters left that need new registers.

Les said that 4 of the servicemen have their CDL license and that the other two servicemen have their permits and still need to obtain their license.

Next on the agenda was an update on the Invoice Cloud project. Gina Jenkins told everyone that City Utilities is now live with Invoice Cloud and that everything is working great.

Geoff Wesling told everyone that the collection agency for Aramark had been in contact with him. The agency informed Geoff that Aramark will not go to arbitration. Geoff said that if City Utilities receives any correspondence from the collection agency, to forward it to Geoff.

Les Day gave an update on Phase 3 at the Wastewater plant. He said that the contractors are continuing to finish the punch list. Also, there is still a problem with the communication system for the plant and when the systems at the plant get tripped out, there is no communication going out to the on-call cell phone. He is trying to schedule MaD Technical Services to come in and try to correct the problem.

Under new business on the agenda was a discussion about the 2018 Water & Wastewater budgets. Les said that he needs to start working on the budgets to have them to the City Council as soon as possible. There will be a workshop on Monday, September 25th at 5 p.m. at City Utilities Business office to further discuss the budgets.

Dale Gardner checked claims for the month. Dale motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Les Day told everyone that there will be a ribbon cutting ceremony at the Wastewater plant on October 18th at 10 a.m.

Les also told everyone that a wrong type of register had been put on the meter at Healthy Roots. Their bill was extremely high and they contacted Les. A representative from Utility Supply came and discovered that it was the wrong register for that meter. Les said that the register has been replaced and that Healthy Roots is getting an adjustment on the bill.

Phil Starkey motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, October 18, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.